

BEAR LAKE LAKE BOARD

REGULAR MEETING

Thursday March 8, 2018

6:00 p.m.

MINUTES

CALL TO ORDER: The meeting was called to order by Kim Arter at 6:00 pm.

PLEDGE OF ALLEGIANCE TO THE FLAG:

ROLL CALL:

Present: Kim Arter, John Snider, Darrell VanFossan Brenda Moore and Steve Johnson

Absent: None

Also: Representative of RLS Jordan Bentley, Recording Secretary Veronica West and two (2) area citizens

MINUTES: John Snider moved to accept the minutes of the January 11, 2018 regular meeting. Brenda Moore supported the motion. The motion carried by voice vote. The minutes will be placed on file.

REPORTS: NONE

COMMUNICATION: NONE

PUBLIC COMMENT (On an Agenda Item): NONE

OLD BUSINESS:

- **Bid Documents/Aquatic Plant Herbicide:** Chairperson Kim Arter explained that while this Board awarded the bid to PLM, they did not specify if they were choosing a one year or a three year contract with PLM. The bid included one year and three year prices. Darrell VanFossan asked how they can decide on pricing and a contract term as they do not yet know what the actual treatment needs will be. John Snider noted that while they do not know the quantity of treatment product needed in future years, that hopefully as time progresses they will need less. Jordan Bentley of RLS commented that the pricing being locked in is a per unit of chemical only and it is common to lock in a contractor and his pricing for several years as it is less work administratively and therefore less costly over time, and he also noted RLS will monitor their performance. Brenda Moore commented she likes the consistency of the 3 yr contract with PLM and they have been the historic applicator of herbicide treatment to this lake through the Bear Lake Homeowners Association for numerous years. Steve Johnson also commented that he is comfortable with locking in PLM for 3 years based on being satisfied with their performance over the last couple of years that he has been a property owner on Bear Lake. Discussion also touched on the treatment company required notices, postings and mailings regarding when treatment applications have been administered – all of which is outlined by law and in the bid documents. John Snider moved to approve a 3 year contract term with PLM based on their bid prices as submitted. Brenda Moore supported the motion.

Roll Call Vote: Yes: Darrell VanFossan, John Snider, Brenda Moore, Steve Johnson and Kim Arter
No: None

- **MEETING DATES:** Kim Arter reminded those present that the BLLB set an annual meeting schedule for meetings to occur on the 2nd Thursday of every month at 6:00 pm (alternating locations between Laketon Township and The City of North Muskegon). She also noted the Dr. Jermalowicz-Jones of RLS has told

her there wouldn't be much if any data to review or decisions to be made in April, so the April meeting may end up being cancelled if there isn't anything for the board to act on.

NEW BUSINESS: NONE

PUBLIC COMMENTS:

- Mr. Russell Nagel of 1110 Moulton stated he has concerns regarding the nearly \$700,000 budget with no apparent or measurable goals, he stated the goal of a healthier lake is not measurable; he asked what is being done differently for this large amount of money that hasn't been done in the past and he also expressed concern over lack of inclusion of some drains into the lake. He commented that he has been on the website and cannot find the plan. Brenda Moore responded, noting that with a lake plan and an every changing environment not everything can be predicted, but will be closely monitored and reacted to every year as needed. Kim Arter assured him the plan is there, but it is a large 80 page document and she will be happy to email it to him if he is having difficulties downloading the document from the website.

ADJOURN: John Snider moved to adjourn the meeting. Brenda Moore supported the motion. The motion carried by voice vote and the meeting adjourned at 6:25 pm

Respectfully Submitted:
Veronica West
Recording Secretary

Approved by the Bear Lake Lake Board on _____.

Signed: _____.